



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, May 5, 2010
Appaloosa Library
7377 E. Silverstone Drive, Scottsdale, AZ 85255

1. CALL TO ORDER – **5:00 p.m.**

2. ROLL CALL

Present: Chair Jeanne Alspaugh, Vice Chair James Duchene, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

Absent: John Faramelli

There are cards available if you would like to speak on agenda item 5 and 7 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting April 21, 2010

Motion to approve minutes by Commissioner Schlegelmilch, seconded by Commissioner Koczka.

Approved by a vote of six (6) to zero (0).

5. INTERGOVERNMENTAL AGREEMENT (IGA) WITH SCOTTSDALE UNIFIED SCHOOL DISTRICT (SUSD)

Hugh McGill, Parks and Recreation Manager, Mellissa Sacos, SUSD Director of Prevention Services, and Mary Ellen Tinsley, Executive Director Scottsdale Prevention

Institute, will provide information on IGA #2010-044-COS for alcohol and other drug and violence prevention services in each of the schools in SUSD.

Commission action: Staff requests that the Parks and Recreation Commission vote to recommend to City Council the approval of IGA #2010-044-COS.

Motion by Commissioner Frost to recommend to City Council the approval of IGA #2010-044-COS; seconded by Commissioner King.

Approved by a vote of five (5) to zero (0) with Commissioner Koczka abstaining.

6. TREE CITY/ARBOR DAY UPDATE

Brett Jackson, Maintenance Coordinator, will provide Tree City/Arbor Day update.

Commission action: Information or action item

7. AQUATIC TASK FORCE POLICIES

Terry Erickson, Parks and Recreation Manager will present to the Commission the revised Community Services Sponsorship Policy and the Youth Aquatics Facility Allocation Policy.

Commission action: Staff requests the Commission to review and approve revised policies.

Motion by Commissioner Koczka to approve Community Services Sponsorship Policy with changes; second by Vice Chair Duchene.

Approved by a vote of six (6) to zero (0).

Motion by Commissioner Koczka to approve Youth Aquatic Facility Allocation Policy with changes; second by Vice Chair Duchene

Approved by a vote of six (6) to zero (0).

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – **6:30 p.m.**

Commission Action: Motion to adjourn the meeting.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**